

**STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Thursday, September 27, 2012**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*
3. (Action)
  - (a) Discussion and possible action on minutes of the July 26, 2012, regular State Board of Education meeting
  - (b) Discussion and possible action on minutes of the August 3, 2012, special State Board of Education meeting
  - (c) Discussion and possible action on minutes of the August 23, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (Action) (b) Discussion and possible action on 2013 State Board of Education meeting dates
  - (c) Recognition of the 2013 Oklahoma Teacher of the Year – Elaine Hutchison, Fairview High School and Chamberlain Middle School, Fairview Public Schools, and the Oklahoma School of Science and Mathematics Regional Center
5. **ACADEMIC AFFAIRS**
  - **Office Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**

Update on the System of School Improvement and Accountability – A through F Report Cards – OAC 210:10-13-22

**6. PUBLIC COMMENT**

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**7. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 school year and other requests:

- (a) **Adjunct Teachers — 70 O. S. § 6-122.3**  
Oklahoma City Public Schools, Oklahoma County  
Ripley Public Schools, Payne County  
Wapanucka Public Schools, Johnston County
  
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111 (a)**  
Achille Public Schools, Bryan County  
Amber-Pocasset Public Schools, Grady County  
Anadarko Public Schools, Caddo County  
Antlers Public Schools, Pushmataha County  
Bethel Public Schools Pottawatomie County  
Boswell Public Schools, Choctaw County  
Buffalo Valley Public Schools, Latimer County  
Caney Public Schools, Atoka County  
Checotah Public Schools, McIntosh County  
Cottonwood Public School, Coal County  
Gore Public Schools, Sequoyah County  
Haywood Public School, Pittsburg County  
Kiowa Public Schools, Pittsburg County  
Latta Public Schools, Pontotoc County  
LeFlore Public Schools, LeFlore County  
Mangum Public Schools, Greer County  
Milburn Public Schools, Johnston County  
Pocola Public Schools, LeFlore County  
Stonewall Public Schools, Pontotoc County  
Thackerville Public Schools, Love County  
Wapanucka Public Schools, Johnston County  
Wetumka Public Schools, Hughes County

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**CONSENT DOCKET, continued**

- (c) **Cooperative Agreements for Alternative Education Programs –70 O. S. § 1210.568**
  - Big Pasture Public Schools, Cotton County
  - Carnegie Public Schools, Caddo County
  - Central Public Schools, Sequoyah County
  - Gans Public Schools, Sequoyah County
  - Howe Public Schools, LeFlore County
  - Kinta Public Schools, Haskell County
  - Preston Public Schools, Okmulgee County
  - Ringling Public Schools, Jefferson County
  
- (d) **Library Media Specialist Exemption – 70 O. S. § 3-126**
  - Bowlegs Public Schools, Seminole County
  - Butner Public Schools, Seminole County
  - Coweta Public Schools, Wagoner County
  - Cyril Public Schools, Caddo County
  - Deer Creek Public Schools, Oklahoma County
  - Elgin Public Schools, Comanche County
  - Frederick Public Schools, Tillman County
  - Friend Public School, Grady County
  - Hydro-Eakley Public Schools, Caddo County
  - Kellyville Public Schools, Creek County
  - Muskogee Public Schools, Muskogee County
  - Nowata Public Schools, Nowata County
  - Shawnee Public Schools, Pottawatomie County
  - Stilwell Public Schools, Adair County
  - Strother Public Schools, Seminole County
  - Tahlequah Public Schools, Cherokee County
  - Turner Public Schools, Love County
  
- (e) **Length of School Day - 70 O. S. § 1-109**
  - Cottonwood Public School, Coal County
  - Crescent Public Schools, Logan County
  - Frederick Public Schools, Tillman County
  - Graham Public Schools, Okfuskee County
  - Stonewall Public Schools, Pontotoc County
  - Tulsa Public Schools, Tulsa County
  
- (f) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
  - Mid-Del Technology Center, Oklahoma County
  - Mid-Del Public Schools, Carl Albert Middle School, Oklahoma County
  - Ninnekah Public Schools, Grady County
  - Okemah Public Schools, Okfuskee County

**CONSENT DOCKET, continued**

- (g) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-56**  
Anadarko Public Schools, Caddo County  
Bethany Public Schools, Oklahoma County  
Bethel Public Schools, Pottawatomie County  
Choctaw Public Schools, Oklahoma County  
Clinton Public Schools, Gold Academy, Custer County  
Collinsville Public Schools, High School, Tulsa County  
Elk City Public Schools, Beckham County  
Kinta Public Schools, Haskell County  
Lexington Public Schools, Alternative Academy, Cleveland County  
Luther Public Schools, Oklahoma County  
Macomb Public Schools, Little River Academy, Pottawatomie County  
Mid-Del Public Schools, Alternative Academy, Oklahoma County  
Perry Public Schools, Noble County  
Pond Creek-Hunter Public Schools, Grant County Alternative Academy, Grant County  
Putnam City Public Schools, Oklahoma County  
Shawnee Public Schools, Jim Thorpe Academy, Pottawatomie County  
Stilwell Public Schools, Adair County  
Stroud Public Schools, Lincoln County  
Valliant Public Schools, McCurtain County
- (h) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Elgin Public Schools, Comanche County  
Elk City Public Schools, Beckham County  
Guymon Public Schools, Texas County  
Hardesty Public Schools, Texas County  
Jones Public Schools, Oklahoma County  
McCurtain Public Schools, Haskell County  
Stilwell Public Schools, Adair County  
Turner Public Schools, Love County
- (i) Request approval for Mission Academy High School, a National Association of Recovery High School and an Associate Member of OKA+ Schools private school, to participate in the Lindsey Nicole Henry Scholarship for Students with Disabilities program
- (j) Request approval for Sts. Peter & Paul Catholic School, an Oklahoma Conference of Catholic Schools Accrediting Association private school, to participate in the Lindsey Nicole Henry Scholarship for Students with Disabilities program
- (k) Request approval for Oklahoma Christian Academy, an AdvancedED, National Christian School Association and Oklahoma Private School Accreditation Commission private school, to participate in the Lindsey Nicole Henry Scholarship for Students with Disabilities program

**CONSENT DOCKET, continued**

- (l) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (m) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

**8. TEACHER CERTIFICATION – Jeff Smith, Executive Director**

Teacher Certification production report

**9. ACADEMIC AFFAIRS**

- **Office of Educational Support – Kerri White, Assistant State Superintendent**

- Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

**10. FINANCIAL SERVICES – Mathangi Shankar, Director**

Report on Sponsorship/Donations – 70 O. S. § 3-104(12)

**11. CONSENT DOCKET – ACE Appeals (Action)**

Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petitions filed with the Secretary of the State Board of Education pursuant to 75 O. S. § 317, and 70 O. S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

- (a) **Recommendation:**  
Dismissal based upon verified evidence meeting criteria for granting an exception to ACE graduation requirements

Muskogee 12-0134

**CONSENT DOCKET – ACE Appeals, continued**

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- (b) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket – ACE Appeals Agenda Item 11 (a) - 25 O. S. Section 307(B)(8)

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

**12. LEGAL SERVICES – Kim Richey, General Counsel**

Discussion and possible action to Convene into Executive Session to discuss a pending investigation, claim, or action pursuant to 25 O. S. Section 307(B)(4)

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

**13. NEW BUSINESS**

**14. INFORMATION TO THE BOARD**

**15. PUBLIC COMMENT**

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**16. ADJOURNMENT**